

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, January 13, 2003  
4:00 p.m.

Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Teresa Thomas P, Vice-Chair Doug Reid P, Commissioners Juan Diaz P, Pamela Bensoussan P (4:21 p.m.), Stanley Jasek P and John Chávez E

**APPROVAL OF MINUTES:** December 2, 2002

**MSC** (Reid/Jasek) to approve the December 2, 2002 minutes with a revision to Chair Thomas' comment on page 5 regarding Brush Management. **Vote:** (4-0-0-2) with Chávez and Bensoussan absent.

**ORAL COMMUNICATIONS:** An opportunity for members of the public to speak to the Resource Conservation Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed three minutes.

**NEW BUSINESS**

1. IS-03-10 – Corporate Plaza Parking Structure, 678 Third Avenue  
*Staff Recommendation:* That the RCC determine that the Initial Study is adequate and the Negative Declaration be adopted.

**MSC** (Diaz/Jasek) that the Initial Study was adequate and to recommend adoption of the Negative Declaration. **Vote:** (5-0-0-1) with Chávez absent.

2. EIR-02-05 – Bella Lago Precise Plan, Rezone and Tentative Tract Map  
(*You have been provided these documents. Please bring them to the meeting.*)

**MSC** (Jasek/Reid) to certify the EIR. **Vote:** (5-0-0-1) with Chávez absent.

3. Friendship Park Tree Removal Letter to City Council

This item was not considered as the incorrect title was placed on the agenda.

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT:** To a regular meeting on Monday, February 3, 2003, at 6:30 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910